

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000078489

FILED
Jun 26, 2007
Secretary of State

Entity Name: AMERICAN HERITAGE AUCTIONEERS, INC.

Current Principal Place of Business:

28461 U.S. HWY 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28461 U.S. HWY 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3597079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, MICHAEL
28461 US HWY 19 NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DAVID E. HAMMER, P.A.
201 E. KENNEDY BOULEVARD
STE. 950
TAMPA, FL 336025826 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID E. HAMMER

06/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PETERS, MICHAEL
Address: 28461 U.S. HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PETERS, MICHAEL
Address: 28461 U.S. HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761 US

Title: T () Change (X) Addition
Name: SLAVINSKY, DAVID J
Address: 28461 U.S. HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PETERS

PSD

06/26/2007

Electronic Signature of Signing Officer or Director

Date